

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, November 16, 2022, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Monday, November 14, 2022, at 4:08 P.M.

1. CALL TO ORDER

Chair Decter Wright called the meeting to order at 4:07 P.M.

ROLL CALL:

Hall-Harper	Present	Dodson	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
McKee	Present	Fowler	Present
Arthrell-Knezek	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden discussed the upcoming Legislative Round Table, City Council Inauguration, and the Christmas Parade.

4. Discussion and possible action on an amendment to Council Rules and Order of Business, Rule XIV “Food and Beverage Policy – Council Events & Activities”, to restrict expenses for meals and refreshments at Council events and activities to an amount not to exceed \$20 per person or \$500 per event, unless otherwise authorized. (Cue) [CC 11/16/22] 22-1053-1

Discussion ensued.

Councilor Dodson moved to amend Council Rules and Order of Business, Rule XIV “Food and Beverage Policy – Council Events & Activities”, to restrict expenses for meals and refreshments at Council events and activities to an amount not to exceed \$20 per person, not to exceed \$1,000.00 per event, unless otherwise authorized. Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. Discussion regarding topics, goals, and outcomes for the Legislative Round Table scheduled for November 30, 2022. [CC 11/16/22] 22-1058-1

Chris Baughman, Council Staff, spoke about the upcoming Legislative Round Table. Discussion ensued.

Hayes Martin, Assistant City Attorney – Litigation, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to discuss the request of former Tulsa Police Officer Dylan Meyers and former Tulsa Police Officer Justin McRee for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

Items 6 and 8 were read and voted on together.

6. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of former Tulsa Police Officer Dylan Meyers for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 11/16/22] 22-1050-1
8. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of former Tulsa Police Officer Justin McRee for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 11/16/22] 22-1051-1

Councilor Dodson moved to enter Executive Session on items 6 and 8. Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:48 P.M.

Guests exited the meeting at this time. Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

Items 7 and 9 were read and voted on together.

7. Exit the Executive Session to discuss and possibly take action on the request of former Tulsa Police Officer Dylan Meyers for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 11/16/22] 22-1050-2
9. Exit the Executive Session to discuss and possibly take action on the request of former Tulsa Police Officer Justin McRee for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 11/16/22] 22-1051-2

Without objection, Council exited Executive Session at 4:51 P.M.

Councilor Dodson moved to approve the request of former Tulsa Police Officer Dylan Meyers and former Tulsa Police Officer Justin McRee for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

10. Adjournment.

Chair Decter Wright adjourned the meeting at 4:52 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council